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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, January 10, 2013

**8:45 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ December 13, 2012
2. Discuss/act on disability retirement recommendations for:
  - ▶ Karen Lussier                      New
  - ▶ Veronica Sujek                      New
3. Discuss/act on Participant Fees for Deferred Compensation 457 Contract
4. Any other business to be brought before the board

**Next Board Meeting – Thursday, February 14, 2013 – @ 9:00 a.m.**  
**(an in-house meeting)**